

## COMMITTEE ON JOINT SCHOOL BUILDINGS

**January 28, 2003**

**6:00 PM**

Chairman Herbert called the meeting to order.

The Clerk called the roll.

Present: School Committee Members Herbert, Paradis, Beaudry  
Alderman Garrity

Absent: Aldermen Pinard and Thibault

Messrs.: Tim Clougherty and Fred Matuszewski

Chairman Herbert addressed item 3 of the agenda:

3. Minutes of a meeting held on October 22, 2002.

On motion of School Committee Member Beaudry, duly seconded by School Committee Member Paradis, it was voted to accept the minutes of a meeting held on October 22, 2002.

Chairman Herbert addressed item 4 of the agenda:

4. NORESCO Performance Contract –
  - a) Project Financial Report (attached).

Mr. Clougherty stated the contract has been reviewed by both the Highway Department and School District officials.

School Committee Member Paradis asked how long of a project has this been?

Mr. Clougherty replied this was Phase V and the project was complete.

Chairman Herbert asked what was the number being given for savings.

Mr. Clougherty replied that the annual savings number was based on energy reduction.

Chairman Herbert addressed item 5 of the agenda:

5.     Roofing Projects – Manchester Schools –
  - a)     Project Financial Report (attached); and
  - b)     Consultant's Status Reports (attached).

Mr. Clougherty stated that the roofing project at the Practical Arts building was complete with the exception being the arrival of the Greenhouse at the James Building. The projects at Hallsville and Wilson Schools as of this date are 100% complete

School Committee Member Paradis asked if money was still owed to William Weber the Clerk of the Works for the project.

Mr. Clougherty that \$1,500.00 had been budgeted for the Clerk of the Works position and that Mr. Weber had been paid \$758.00 for actual work completed noting he was paid a flat hourly rate.

Chairman Herbert addressed item 6 of the agenda:

6.     Bakersville Kindergarten Addition & Electrical Improvements –
  - a)     Project Financial Report (attached); and
  - b)     Architect's Status Report (attached).

Mr. Clougherty stated that the project is substantially complete and we are currently working on finalization of the punch list. The addition, at this time, is full occupied.

Alderman Garrity asked who ordered the supplies and furniture?

Mr. Clougherty replied those items were ordered directly through the School District.

Alderman Garrity stated I'm afraid that there won't be enough money for the supplies and furniture.

Chairman Herbert stated those funds have not yet been expended.

Mr. Clougherty stated it appears that the entire amount will be encumbered with additional money over and above the original budget.

Alderman Garrity asked who was responsible for that?

Mr. Clougherty replied I think it was the Principal, Mr. Egan, who sent the request over to the School District and it was maybe Ron Chapman and others who placed the order(s) which came up to \$7-8,000 above the budgeted number. At this point, we anticipate a change order credit, which would not affect the bottom line for this project. Frankly, the addition will be outfitted quite adequately.

Chairman Herbert addressed item 7 of the agenda:

7. Highland Goffs Falls & Parker-Varney Flooring Replacement –
  - a) Project Financial Report (attached); and
  - b) Correspondence/Electrical Outlet and Floor Tile Concerns.

Mr. Clougherty stated at the last meeting I had asked for the project to be closed out, but there were some issues raised and brought them up with Barbara Connor, Superintendent of Building Maintenance Division...I believe that at this time all of those corrective actions have been taken which involved cracking floor tiles and electrical floor outlets.

School Committee Member Beaudry stated I spoke to Mr. Paul today who indicated all seemed to be all set at Highland Goffs Falls.

Chairman Herbert addressed item 8 of the agenda:

8. Memorial High School Media Center –
  - a) Project Financial Report (attached); and
  - b) Architect's Status Report (attached).

Mr. Matuszewski stated the project is nearing completion, I was there today and books were being stacked onto the shelving. We have weekly job meetings and following progress substantial completion is scheduled for January 30<sup>th</sup>. Arthur was interested in having the facility outfitted/completed for freshman orientation. The school has been fantastic with coordinating with the contractor. There will be some outstanding work that will need to be scheduled in the springtime including the landscaping, the courtyard, some final patching of pavement where the transformer runs, some exterior work and we'll make a list of that.

School Committee Member Paradis noted the transformer is the one facing South Porter Street and asked if there was anything that could hide the transformer (i.e., shrubs or fencing).

Mr. Matuszewski replied they would look into it.

Mr. Clougherty stated there was not a lot that could be done now because fencing would require footings.

Mr. Matuszewski stated the transformer has fins, which help dissipate heat that the transformers give off, so if you begin to screen either with a fence or landscaping you build a wall around it.

School Committee Member Beaudry stated I think the Media Center looks fabulous, the only thing I saw were some older walls and one they had built up around duct work noted it would be nice if they good finish it off to make it look smooth although there would be chalkboard or something to cover it, but if it were ever taken down the wall would be unacceptable.

Mr. Matuszewski stated the area is getting fixed up. We had been there on Friday and had commented on how some of the walls had to be addressed before they moved in.

Mr. Clougherty stated the rooms we had looked at were primarily parallel with the corridor on the other side adjacent to the teacher's rooms on the eastern elevation.

Mr. Matuszewski stated we're having them dress them up by sanding them and getting a reasonably decent finish. The rooms will be furnished and will get them as tidy as possible.

Chairman Herbert stated we have received a lot of positive comments from people about the work and are very pleased with it.

Chairman Herbert addressed item 9 of the agenda:

9. McDonough Kindergarten Addition –
  - a) Project Financial Report (attached); and
  - b) Architect's Status Report (attached).

Mr. Clougherty stated the exterior masonry that needed to be applied during the cold weather was done in heated tents. The interior has temporary propane fired heaters to heat the building, heat the concrete, heat the surfaces where any finishes are being applied to make sure that the application temperatures are within manufacturers' and industry standard recommendations.

Chairman Herbert asked did they ever get around to blocking that street off.

Mr. Clougherty replied they did, it was approved by the Traffic Committee.

School Committee Member Paradis stated it's been too cold for the kids to go out during recess that many of the teachers were keeping them in.

There being no further business to come before the committee, on motion of Alderman Garrity, duly seconded by School Committee Member Beaudry, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee